

**Sonair (Bermuda) Limited**  
**REGISTER OF DIRECTORS AND OFFICERS**

Name and Address	Nationality	Position	Date Appointed	Date Resigned
<b>Manuel Domingos Vicente</b> Sonair S.A. Aeroporto Internacional 4 De Fevereiro Luanda, Angola	Angolan	Director	6 July 06	
<b>João Andrade</b> Sonair S.A. Aeroporto Internacional 4 De Fevereiro Luanda, Angola	Angolan	Director	22 July 08	
<b>Lynda Milligan-Whyte</b> 6 Veritas Place 65 Court Street Hamilton HM 12 Bermuda	British/Bermudian	Director	6 July 06	
<b>Arthur Hodgson</b> 6 Veritas Place 65 Court Street Hamilton HM 12 Bermuda	British/ Bermudian	Secretary Assistant to LMW	9 Feb 07 20 Sept 07	
<b>Richmond Corporate Services Ltd.</b> 6 Veritas Place 65 Court Street Hamilton HM 12 Bermuda	Bermuda Co.	Assistant Secretary	6 July 06	

Updated: May 2012

**PLANAIR ENTERPRISES LTD.  
REGISTER OF DIRECTORS AND OFFICERS**

<b>Name and Address</b>	<b>Position</b>	<b>Date Appointed</b>	<b>Date Resigned</b>
Andre Wilwert MeesPierson Intertrust Financial Engineering S.A 121, Avenue de la Faïencerie L-1511 Luxembourg	Director President	17 Sept 01 17 Sept 01	
Eric Mangrini MeesPierson Intertrust Financial Engineering S.A 121, Avenue de la Faïencerie L-1511 Luxembourg	Director Vice President	13 Jan 04 13 Jan 04	
Lynda Milligan-Whyte Veritas Place, 6 <sup>th</sup> Floor 65 Court Street Hamilton, Bermuda	Director	14 Dec 05	
Richmond Corporate Services Ltd. Veritas Place, 6 <sup>th</sup> Floor 65 Court Street Hamilton, Bermuda	Secretary	29 Nov 10	

**PLANAIR ENTERPRISES LTD.**  
**DIRECTOR AND OFFICER RESIGNATIONS**

<b>Name and Address</b>	<b>Position</b>	<b>Date Appointed</b>	<b>Date Resigned</b>
Arthur Hodgson Emporium Building Third Floor 69 Front Street Hamilton, Bermuda	Secretary	07 Dec 06	29 Nov 10
Richmond Corporate Services Ltd. Emporium Building Third Floor 69 Front Street Hamilton, Bermuda	Assist Sec	07 Dec 06	29 Nov 10
Wanda Pedro Ram Re House 46 Reid Street Hamilton, Bermuda	Secretary	14 Dec 05	07 Dec 06
Adell Dally Ram Re House 46 Reid Street Hamilton, Bermuda	Assist Sec	14 Dec 05	07 Dec 06
Lynda Milligan-Whyte Emporium Building Third Floor 69 Front Street Hamilton, Bermuda	Resident Rep	14 Jun 04	14 Dec 05
Sharron Stewart Ram Re House 46 Reid Street Hamilton, Bermuda	Secretary	14 Jun 04	14 Dec 05
Brian Myrie Ram Re House 46 Reid Street Hamilton, Bermuda	Asst Secretary	14 Jun 04	14 Dec 05
Kulandra Ratneser Ram Re House, 2 <sup>nd</sup> Floor 46 Reid Street Hamilton, Bermuda	Director	17 Sep 01	19 Oct 01

**PLANAIR ENTERPRISES LTD.**  
**DIRECTOR AND OFFICER RESIGNATIONS**

<b>Name and Address</b>	<b>Position</b>	<b>Date Appointed</b>	<b>Date Resigned</b>
Orlando A. Smith Mintflower Place, 2 <sup>nd</sup> Floor 8 Par-la-Ville Road Hamilton, Bermuda	Director	17 Sep 01	19 Oct 01
Gerard Mattheis MeesPierson Intertrust Financial Engineering S.A 121, Avenue de la Faïencerie L-1511 Luxembourg	Director Vice President	17 Sept 01 17 Sept 01	13 Jan 04 13 Jan 04
Christina Maybury Mintflower Place Hamilton, Bermuda	Secretary	17 Sep 01	13 Jan 04
Shavonna Clayton Ram Re House 46 Reid Street Hamilton, Bermuda	Secretary	13 Jan 04	18 Mar 04

## Company Info - Results

Registration Number: **38651**

Company Name: **SONAIR (BERMUDA) LIMITED**

Incorporation Date: **04-Jul-2006**

Service Provider:

Registered Insurer: **No**

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Registered Office Address

RICHMOND CORPORATE  
SERVICES LTD.  
Veritas Place 6th Floor  
65 Court Street  
Hamilton HM 12

Principal Office Address

Phone:

Fax:

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Capital (000's)

Minimum: **12**

General Info

Status: **Active**

Issued:

Type:

Authorized: **12**

Prospectus Last Filed:

Last Change Status Date: **04-Jul-2006**

Original Currency: **US\$**

Last Name Change Status Date:

Receipt Number : ROCC-8Z4GW8

For further information you must contact our offices.

## Company Info - Results

Registration Number: **30688**

Company Name: **PLANAIR ENTERPRISES LTD.**

Incorporation Date: **17-Jul-2001**

Service Provider:

Registered Insurer: **No**

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Registered Office Address

RICHMOND CORPORATE  
SERVICES LTD.  
Veritas Place 6th Floor  
65 Court Street  
Hamilton HM 12

Principal Office Address

Phone:  
Fax:

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Capital (000's)

Minimum: **12**

General Info

Status: **Active**

Issued:

Type:

Authorized: **12**

Prospectus Last Filed:

Last Change Status Date: **22-Jun-2001**

Last Name Change Status Date:

Original Currency: **US\$**

Receipt Number : ROCC-8Z4GUY

For further information you must contact our offices.